TOWN OF SUN PRAIRIE Regular Town Board Meeting December 16, 2024

Call to Order: Supervisor J Seltzner called the board meeting to order at 4:03 p.m. at the Town Hall, 5556 Twin Lane Road. Clerk R Wiedenbeck, Treasurer K Weisensel and Patrolman J Schuster were present. Supervisor D Yelk via phone and Chairman L Updike was also present arriving at 4:10 p.m.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the Town bulletin board located at the Town Hall and the Town's website on December 12, 2024.

Pledge of Allegiance: Clerk R Wiedenbeck led the pledge.

Approve Minutes of Prior Meeting: Supervisor J Seltzner motioned to approve minutes from 11-11-2024. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Presentation from the Public: None

Consider and Take Action: Review and Adopt Amended 2024 Budget.

Supervisor D Yelk motioned to transfer \$80,000 from the Capital Fund to replenish Regular IMMA account. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Supervisor J Seltzner motioned to approve and adopt the amended 2024 Budget. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Road Report: Patrolman J Schuster reported that all the shouldering was done, and everything is going good.

Committee Updates:

EMS: None.

Parks: Met last Thursday with Good Oak, to go over the cleaning and burn schedule and everything is looking good at Generations Park.

Fire: Received new Fire contract from the City of Sun Prairie. Need to schedule a NEDFU meeting.

Town Zoning: December 5th meeting was cancelled. Working on rescheduling.

Planning Commission: Meeting today at 5:30 p.m.

Audit and Pay Bills: Supervisor J Seltzner motioned to approve bills as presented from 11-28-24 to 12-11-24 for \$57,817.51. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Supervisor J Seltzner motioned to approve bills from vendor report dated 11-15-24 to 11-27-24 in the amount of \$14,885.78. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Old Business/New Business: Supervisor J Seltzner received several calls on their property taxes. This was discussed. No action was taken.

Correspondence: None.

Items for next meeting agenda: None.

Set Next Meeting Date: The next town board meeting is January 13, 2024 at 4:00 p.m.

Adjournment: Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 4:29 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie